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SERIALS	REQUESTERS NAME	DATE	BY
all	[redacted]	3/19/76	2/17/93 Jol

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MRP
Charles B. Fulton
9-28-76 R107

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida (73-520-CIV-CF)

Report of: JOHN P. BRADY Office: Miami, Florida
Date: May 28, 1974

Field Office File #: 72-151 Bureau File #:

Title: [REDACTED]
doing business as [REDACTED] Electric;
[REDACTED]
THE WACKENHUT CORPORATION;
UNITED STATES DISTRICT JUDGE
CHARLES B. FULTON - VICTIM

Character:

Synopsis: OBSTRUCTION OF JUSTICE

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Prosecution declined.

- C -

DETAILS:

AT MIAMI, FLORIDA

On May 15, 1974, Assistant United States Attorney [REDACTED] advised that following a review of the file in this matter he had concluded that there had been no offense prosecutable under the laws of the United States and prosecution, therefore, was declined.

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- 1* -

FBI

Date: 10-26-73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, MIAMI (72-151) (P)

RE : UNKNOWN SUBJECT
THE WACKENHUT CORPORATION
U.S. DISTRICT JUDGE CHARLES B. FULTON - VICTIM
OBSTRUCTION OF JUSTICE

(OO: MIAMI)

Enclosed for the Bureau are copies (one each) of the following documents:

1. Letter dated October 18, 1973, from the U.S. Attorney, Miami, Florida to the FBI, Miami.
2. Letter dated October 18, 1973, from the U.S. Attorney, Miami, Florida to U.S. District Judge CHARLES B. FULTON.
3. Transcript of a Conference held on September 19, 1973, in the chambers of U.S. District Judge FULTON.

The enclosures make reference to a Civil Suit brought by Local 323, International Brotherhood of Electrical Workers, West Palm Beach, Florida against [REDACTED] over an alleged breach of a collective bargaining agreement.

The Civil Suit was heard by U.S. District Judge FULTON and is identified as Case number 73-520-Civ-CF.

During the period that the case was in litigation,

③-Bureau (Enc. 3)
2-Miami
JPB/sdg
(5)

ENCLOSURE ATTACHED

WFA: C-22 NOV 1 1973

11/2/73

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b7cApproved: KWW/jm
Special Agent in Charge

Sent _____ M Per _____

MM 72-151

[redacted] Assistant Business Manager, Local 323, West Palm Beach, Florida, advised his Attorney [redacted] of the following:

[redacted] had been contacted by a private investigator employed by the West Palm Beach Office of the Wackenhut Corporation, a private investigative agency with headquarters located in Coral Gables, Florida. This investigator informed [redacted] that he had been assigned by his office to conduct certain investigations on behalf of their client, [redacted]. The assignments included (a) an investigation of [redacted] (b) an investigation of five employees of [redacted] Electric and (c) an investigation of U.S. District Judge CHARLES B. FULTON and [redacted] Attorney [redacted].

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[redacted] called the incident to the attention of the court and U.S. District Judge FULTON held the conference identified in enclosure number three at which time he raised the question as to whether the reported action was in some way in violation of Federal Statutes.

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It is noted that Attorney [redacted] who represents [redacted] Electric, informed the court that he had questioned [redacted] who had denied to him that he had retained Wackenhut to investigate either the Judge or [redacted].

It is noted that the U.S. Attorney has requested an investigation by this office and the Bureau is requested to advise Miami if the investigation should be instituted.

As matter of information, the reference in enclosure 2, paragraph 1, line 4, is apparently to the case titled "UNKNOWN SUBJECT," Mailing of Letters to Federal Petit Jurors, Miami, Florida from the President's Drug Abuse Advisory Council, P.O. Box 14, Rural Route, Birmingham, Alabama. Obstruction of Justice", in which case the Bureau's non-jurisdiction was communicated by Bureau airtel to Miami dated September 21, 1973.

RE: UNKNOWN SUBJECT

THE WACKENHUT CORPORATION

U.S. DISTRICT JUDGE CHARLES B. FULTON - VICTIM
OBSTRUCTION OF JUSTICE

- ENCLOSURE: 1. Letter dated October 18, 1973, from the
U.S. Attorney, Miami, Florida to the FBI, Miami
2. Letter dated October 18, 1973, from the U.S.
Attorney, Miami, Florida to U.S. District
Judge CHARLES B. FULTON
3. Transcript of a conference held on September 19,
1973, in the chambers of U.S. District Judge FULTON

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

MM FILE NUMBER 72-151

Transmitted via Miami airtel to Bureau dated 10-20-73

ENCLOSURE

12-2139-1

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/8/74	INVESTIGATIVE PERIOD 10/18/73 - 12/28/73
TITLE OF CASE CHANGED [redacted] dba [redacted] ELECTRIC; [redacted] THE WACKENHUT CORPORATION U.S. DISTRICT JUDGE CHARLES B. FULTON - VICTIM		REPORT MADE BY JOHN P. BRADY	TYPED BY b11
		CHARACTER OF CASE OBSTRUCTION OF JUSTICE	

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The title of this case has been marked changed to add
the name of [redacted] Electric and of [redacted]
[redacted]

REFERENCES

Miami airtel to the Bureau, 10/26/73.
Bureau airtel to Miami, 11/2/73.

- P -

LEADSMIAMIAT WEST PALM BEACH, FLORIDA

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>KWW me</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: ③ - Bureau 1 - USA, Miami 2 - Miami (72-151)						DO NOT WRITE IN SPACES BELOW 72-2139-2 JAN 14 1974 MCT-66 EX-117	
Dissemination Record of Attached Report						Notations	
Agency	1 - OROm, CRIm						
Request Recd.	1 C.C. Rm. 2248						
Date Fwd.	1/25/74						
How Fwd.	5 - 0 - 60 (3)						
By	57 JAN 25 1974					DATA PROC	

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MM 72-151

Will interview subject [redacted]
[redacted] to determine the purpose of his requested investigation of Judge FULTON. It is noted that while [redacted] reportedly denied requesting the investigation, [redacted] advised that he did in fact request such an inquiry and that a letter was directed to [redacted] advising him of the results of the inquiry.

AT MIAMI, FLORIDA

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Upon receipt of the results of the interview with [redacted] will review this matter with the U.S. Attorney for a determination of the existence of a possible federal criminal violation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, Miami, Florida (73-520-CIV-CF)

Report of: JOHN P. BRADY
Date: January 8, 1974

Office: Miami, Florida

Field Office File #: 72-151

Bureau File #:

Title: [redacted] doing business as [redacted] ELECTRIC;
[redacted] THE WACKENHUT CORPORATION;
U.S. DISTRICT JUDGE CHARLES B. FULTON - VICTIM

Character: OBSTRUCTION OF JUSTICE

Synopsis:

Civil case titled "Local 323, I.B.E.W., Plaintiff vs [redacted] Electric, Defendant" was pending in USDC before Chief Judge CHARLES B. FULTON. During course of proceedings, information developed that an employee of the Wackenhut Corporation, a private investigative firm, had been assigned to investigate Judge FULTON and Judge [redacted]. Judge FULTON expressed concern of possible attempt to interfere with the administration of justice in his court and U.S. Attorney requested investigation. [redacted] had denied to his attorney that he had hired investigator to inquire into background of Judge or of [redacted] Wackenhut Corporation, West Palm Beach, Florida, furnished background of requested investigation that had been made by [redacted] and also furnished a copy of their report to [redacted]. Investigator identified as one [redacted] who advised that he discontinued inquiry when he heard there was a pending civil matter before Judge FULTON.

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DETAILS:AT MIAMI, FLORIDA

MM 72-151

was assured by [redacted] that neither he, nor anyone known to him, had retained a Wackenhut investigator to investigate the Judge or [redacted]

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Chief Judge FULTON commented that he was concerned as to whether an attempt had been made to interfere with the administration of justice in his court, noting that when an investigation is instituted against a judge and members of his family at a time when litigation is pending, the procedure becomes suspect.

In his letter of October 18, 1973, U.S. Attorney RUST requested an investigation by the Miami office of the FBI. On November 5, 1973, Assistant U.S. Attorney VINCENT K. ANTLE was advised that investigation was being instituted and Mr. ANTLE requested that inquiry be directed to determining if there is a possible violation of Section 1503, Title 18, U.S. Code or of other statutes.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/73

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[redacted] The Wackenhut Corporation, 1695 Florida Mango Road, was interviewed at her office. She was immediately advised of the purpose of the investigation and was furnished an Advice of Rights form, which she read, but declined to execute. She advised that she would answer questions concerning the investigation conducted by her agency concerning United States District Judge CHARLES B. FULTON.

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[redacted] advised that the Wackenhut Corporation during 1973, was conducting various investigations concerning personnel of the [redacted] Electric in Palm Beach County, Florida. On July 10, 1973, [redacted] requested an investigation to be conducted by the Wackenhut Corporation of United States District Judge CHARLES B. FULTON. The investigation was to include a complete background, political affiliation, and cases which the Judge has heard, which could indicate a pro-union leaning. The complete background investigation [redacted] meant that a credit check would be obtained and local police agencies would be checked for arrest records. No investigation was requested to include Judge CHARLES B. FULTON [redacted]

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On July 17, 1973, a letter was directed to [redacted] setting forth the results of the investigation. This letter stated that personal interviews with confidential sources revealed nothing of a derogatory nature. In addition this letter stated that a review of the records of the Palm Beach County Court House, West Palm Beach, Florida, revealed that there was nothing questionable in reference to final decisions made on any case heard by Judge CHARLES B. FULTON. As of that date, the case was closed and no further investigation was conducted.

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According to [redacted] the investigation was conducted

Interviewed on 11/12/73 at West Palm Beach, Florida File # Miami 72-151

by SA [redacted] ab Date dictated 11/12/73

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by [redacted] at that time a part-time investigator for the Wackenhut Corporation. Since the time of that investigation

[redacted]
[redacted] current unlisted telephone number is [redacted]
[redacted] and the most recent address on file is [redacted]
[redacted] Fort Lauderdale, Florida.

[redacted] advised that she had no further information concerning the scope of the investigation or particular instructions which may have been given by [redacted]

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NY 72-151

A copy of the investigative report made by the Wackenhut Corporation, as made available by [redacted] on November 12, 1973, is incorporated into this report on the following page.

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PERSONAL AND ~~CONFIDENTIAL~~

RE: CHARLES B. FULTON
WPB File # 1-357

On July 17, 1973 an investigation was initiated into the background of one "Judge Charles B. Fulton", a Federal Judge of West Palm Beach, Florida.

Personal interviews with confidential sources, revealed nothing of a derogatory nature.

A review of the records at the Palm Beach County Courthouse, West Palm Beach, Florida, revealed that there was nothing questionable in reference to the final decisions made, on any case heard by the subject, Judge Charles B. Fulton.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 12/21/73

[redacted] Pompano Beach, Florida, furnished the following information:

He is a part-time employee of the Wackenhut Corporation. About July, 1973, [redacted] of the Wackenhut Corporation, West Palm Beach, Florida, telephoned him and requested a surveillance for the purpose of obtaining all background information and activities of [redacted] Riviera Beach, Florida. [redacted] was an employee of [redacted] Electric, Palm Beach County, Florida.

[redacted] said Wackenhut had a prior investigation on [redacted] which she apparently discovered, and she was extremely surveillance conscious. He made this known to [redacted] of the Wackenhut Corporation, who called him off.

Subsequently, [redacted] called [redacted] and gave him a list of employees of [redacted] Electric Company which he was to check out and obtain all background information he could get. At the same time, [redacted] also gave him the name of Judge CHARLES B. FULTON, U.S. District Judge in Miami, Florida. He was told by [redacted] to get all the information he could on FULTON. He was told FULTON was in business with [redacted] and [redacted] attorneys in West Palm Beach. He was also told that FULTON had a son in Palm Beach County and to check him out while checking out the Judge.

[redacted] stated the first person he contacted in relation to FULTON was [redacted] in West Palm Beach, who is very knowledgeable concerning what goes on in this county and with the older residents of the county. [redacted] gave him only good information concerning the FULTONS.

[redacted] then went to the local electrical workers union

Interviewed on 12/12/73 at Pompano Beach, Florida File # Miami 72-151

by SA WILLIAM H. PULLER/bll Date dictated 12/18/73

MM 72-151

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as a beginning on the employees of [] Electric as he knew they were union employees. While he was there, he learned of the union's suit in federal court with [] Electric Company and the fact that Judge FULTON was the Judge in the case.

[] stated when he heard this, he did no further investigation on the FULTON's or the [] employees. He immediately went to [] at Wackenhut in West Palm Beach, told him the whole matter "stinks" and that [] was getting out.

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[] said he never made out any report concerning Judge FULTON. He does not know the purpose of the requested investigation, but presumes [] would be the person to contact at Wackenhut.

[] stated he did not make any tape recordings of any conversation in connection with the investigation, but had recorded the initial request by [] to investigate

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[] further stated [] told him that [] had paid a retainer, but had not asked for a report. He believes the purpose of the investigation of [] was to determine if she was a union "plant" or "informer" []

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 3/26/74	INVESTIGATIVE PERIOD 2/20/74 - 3/19/74
TITLE OF CASE [REDACTED] Electric; THE WACKENHUT CORPORATION U.S. DISTRICT JUDGE CHARLES B. FULTON - VICTIM		REPORT MADE BY JOHN P. BRADY	TYPED BY jjl
		CHARACTER OF CASE OBSTRUCTION OF JUSTICE	b6 b7C

REFERENCE

Report of SA JOHN P. BRADY dated 1/8/74, at Miami.

-P-

LEADS

MIAMI

AT MIAMI, FLORIDA

Will review instant matter with the U.S. Attorney for a prosecutive opinion.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau
- 1 - USA, Miami (73-520-CIV-CF)
- 2 - Miami (72-151)

22-2139-3 REC-11

14 APR 1 1974

EX-113

Dissemination Record of Attached Report	
Agency	1-OROM, CRM
Request Recd.	1-Rm 2248
Date Fwd.	4/11/74
How Fwd.	0-60
By	WTH/hes

Notations

DATA PROC

56 APR 11 1974
AUG 27 1974

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida (73-520-CIV-CF)

Report of: JOHN P. BRADY
Date: 3/26/74

Office: Miami, Florida

Field Office File #: 72-151

Bureau File #:

Title:

[redacted]
doing business as [redacted] Electric;[redacted]
THE WACKENHUT CORPORATION;
UNITED STATES DISTRICT JUDGE CHARLES B. FULTON -
VICTIM~~XXXXXX~~

Character: OBSTRUCTION OF JUSTICE

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Synopsis:

[redacted] Riviera Beach, Florida, interviewed. He recites that he had hired the Wackenhut Corporation to investigate matter for his company. At this same time he had a Civil matter pending before Judge FULTON and he requested the Wackenhut Corporation to make inquiry concerning the Judge. His purpose was to ascertain Judge FULTON's reputation in handling labor matters. He thereafter received a Wackenhut report dated 7/17/73. He denied he had any purpose to interfere with the Federal Court.

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DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/74

[redacted]
Electric, 3730 East Industrial Avenue, Riviera Beach, Florida, was interviewed at his office. He was immediately advised of the identity of the interviewing Agent, the purpose of the interview, and was furnished with an Advice of Rights form, which he read, stated he understood, and signed.

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[redacted] stated that he would be willing to discuss the matter of the investigation concerning Federal Judge CHARLES B. FULTON.

[redacted] advised that for several months during 1973, ending in August, 1973, his company was involved in civil litigation with Local 323 of the IBEW. The union was seeking approximately [redacted] and was eventually settled out of court with [redacted] Electric paying the union [redacted]. During the same approximate period, [redacted] also had retained the Wackenhut Corporation to investigate a matter unrelated to the civil suit between his company and Local 323. In July, 1973, while this matter was before Judge FULTON, [redacted] decided to have Wackenhut also make an inquiry concerning Judge FULTON. According to [redacted] he assumed that the inquiry would be limited to Wackenhuts reviewing previous labor type cases handled by Judge FULTON to ascertain if he is biased toward unions.

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[redacted] claims that he had no other intention other than to establish Judge FULTON's reputation in such matters. He admitted, however, he gave no specific instructions to the Wackenhut Corporation but specifically recalls that he made no reference to Judge FULTON's family.

[redacted] made available a Wackenhut Corporation report dated July 17, 1973, referring to CHARLES B. FULTON, WPB file 1-357, which reflected that nothing of a derogatory nature was developed concerning FULTON and that no questionable information concerning final decisions of Judge FULTON was developed.

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Interviewed on 2/20/74 at Riviera Beach, Florida File # Miami 72-151

SAs [redacted] and [redacted]
by [redacted] JJH:pan Date dictated 2/26/74

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[] was totally satisfied with this report for which he paid the Wackenhut Corporation \$70.86.

[] In dealing with the Wackenhut Corporation, [] had contact only with [] Manager, of the local office for Wackenhut Corporation. At the time of [] initial request and also at the time of the Wackenhut report [] made no statement to indicate that such an inquiry of a Federal Judge was extraordinary or possibly out of order.

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[] advised that when he made the initial request for the investigation concerning FULTON, he placed no dollar limit on the investigation. He stated that concerning the other investigation Wackenhut was handling there was a \$1,000 limit set out. [] was satisfied that the \$70.86 he paid for the investigation concerning FULTON was fair.

[] stated that it was never his intention to attempt in any way to interfere with the Federal court. He felt that should he obtain information that Judge FULTON was biased in favor of unions, he would request to his attorney that the matter be handled by another judge.

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[] admitted that he had previously lied to his own attorney [] of Miami, Florida, in denying that he had requested Wackenhut to investigate Judge FULTON. [] stated that to this day his attorney is not aware that he had requested the investigation. [] also admitted that prior to his interview by Agents of the FBI he had telephonically contacted [] of Wackenhut Corporation who advised [] to tell the truth to the FBI. [] stated that had not

MM 72-151

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[] so advised him he probably would have denied to the interviewing Agents that he had requested the investigation.

[] made available xerox copies of Wackenhut Corporation Invoice 26610 reflecting charges for the above investigation:

A letter addressed to [] dated September 19, 1973, by his attorney [] with that attorney's comments concerning a conference held with Judge FULTON on September 13, 1973, concerning this matter and a check [] dated August 27, 1973, reflecting payment of [] by [] to the Kaplan - Dorey Sicking and Hessen P.A. Trust Account and settlement of the dispute between the IBEW and [] Electric.

From observation and interview the following descriptive data concerning [] was obtained:

Name
Race
Sex
Date of birth
Place of birth
Residence

Height
Weight
Hair
Eyes

[]

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MM 72-151

On March 19, 1974, Assistant U. S. Attorney
[redacted] was advised that a report would be
submitted regarding this matter in the near future.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/28/74	INVESTIGATIVE PERIOD 5/15/74
TITLE OF CASE [Redacted] dba [Redacted] Electric; [Redacted] THE WACKENHUT CORPORATION; U. S. DISTRICT JUDGE CHARLES B. FULTON - VICTIM		REPORT MADE BY JOHN P. BRADY	TYPED BY mej
		CHARACTER OF CASE OOJ	

REFERENCES

Report of SA JOHN P. BRADY, 3/26/74 at Miami.

- (C) -

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS - <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE: ③ - Bureau 1 - USA, Miami (73-520-CIV-CF) 1 - Miami (72-151)						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">72-2139-4</div> <div style="font-weight: bold;">REC-85</div> <div style="font-weight: bold;">MAY 30 1974</div>						<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> DATA PROC </div>	
						Notations	
						Dissemination Record of Attached Report	
Agency	1 - Orom, crim						
Request Recd.	1 - Rm 2348						
Date Fwd.	6/12/74						
How Fwd.	A-647-57A						
By	5 [Signature]						

Airtel

11/2/73

To: SAC, Miami (72-151)

From: Director

REC-1
EX-112

72-2139-1

1 - Mr. Hood

UNSUB;
THE WACKENHUT CORPORATION
U. S. DISTRICT JUDGE
CHARLES B. FULTON - VICTIM
OOJ
OO: MIAMI

Reurairtel 10/26/73, with its enclosures.

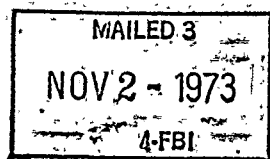
Promptly contact USA and initiate investigation regarding captioned matter in accordance with guidelines set forth in Chapter 76, Manual of Instructions, Volume III, as applicable to OOJ matters.

Keep Bureau apprised of pertinent developments.

WFH:cjm

(4)

gm



Jac WTH

57 NOV 16 1973

- Assoc. Dir. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

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TELETYPE UNIT ☐